

CAROLINA REGION/USAV ANNUAL MEETING MINUTES

June 8, 2019 – Carolina Region Conference Room

Submitted by: Kevin Wendelboe, Executive Director



BOD Attendees: Jim Ross, Michael Spillman, Krista McGivern, Doug Balser, Brian Webb, Tina Readling

BOD Absent: Dylan Mulkey, Darren Roberts

Staff Attendees: Kevin Wendelboe, Wade Brence

Guest: Stephen Shepherd, Fred Wendelboe

Meeting Start Time: 10:00 am

- I. Welcome
- II. Agenda
- III. State of the Game Reports
 - A. North Carolina: Kevin Wendelboe
 - a. Membership Totals:
 - o Adults:

Member Year	Male - Regular	Female - Regular	Male Limited	Female Limited	TOTALS
2018/2019	626	1373	478	289	2766
2017/2018	611	1279	543	357	2790
DIFF 18 to 19*	+15	+94	-65	-68	-24
2016/2017	592	1254	523	328	2697
2015/2016	585	1186	528	319	2618
2014/2015	576	1076	591	369	2612
2013/2014	558	1025	533	390	2506
2012/2013	563	979	692	461	2695
2011/2012	553	921	805	524	2803
2010/2011	547	916	273	198	1934
2009/2010	582	973	95	155	1805

*2019 Registration period ends 8/31/2019

○ Juniors:

Member Year	Male – Regular/Y	Female – Regular/Y	Male – Limited	Female – Limited	TOTALS
2018/2019	181	8861	102	546	9690
2017/2018	137	8249	19	442	8847
DIFF 18 to 19*	+44	+612	+83	+104	+843
2016/2017	111	7911	17	471	8510
2015/2016	88	7581	21	515	8205
2014/2015	70	6839	18	425	7352
2013/2014	28	6502	21	321	6872
2012/2013	26	6064	14	260	6364
2011/2012	40	5297	2	183	5462
2010/2011	55	4925	6	123	5109
2009/2010	84	4490	5	78	4657
2008/2009	72	3929	1	29	4031
2007/2008	58	3713	0	24	3795

*2019 Registration Period ends 8/31/2019

○ Teams:

Member Year	Male - Adult	Female - Adult	Jr Girls	Jr Boys
2018/2019	0	0	863	12
2017/2018	1	0	805	10
DIFF 18 to 19	-1	No change	+58	+2
2016/2017	1	2	767	9
2015/2016	2	2	749	5
2014/2015	12	9	665	6
2013/2014	4	15 (+1 ODR)	636	2
2012/2013	13	15 (+3 ODR)	592	1
2011/2012	15	18	530	4
2010/2011	16	22	486	5
2009/2010	21	28	451	5
2008/2009	24	25	393	6

- b. Website/Social Media/Email –We currently have 792 followers on Twitter (+63 from last year). We have 3472 “Likes” on our Facebook page (+309 from last year). We still use Facebook to notify our followers about upcoming events and any updates we have. It is also a convenient place to post all our Regional Championship event photos. We are still using Constant Contact to communicate with our members and club directors during the season. The move to a new Member Management system may give us a better platform to communicate with our members in the future.

- c. Tournaments – Our indoor tournament season continued to operate smoothly this past season. The effects of inclement weather were not as great this season as in the past couple seasons. We had 2550 total entries for our regular season tournaments and 515 entries for Regional Championship events. We made several improvements on the backend of the tournament system that had a positive effect on our office efficiency in administering tournaments. We introduced a DirectPay feature for tournament directors to allow them to receive their post-tournament payments directly to their checking accounts.
- d. Regional Championship Results –Championship weekends were March 23/24 and 30/31. 58.3% of all teams participated on March 23/24 and 61.1% participated on March 30/31. 78% of all eligible teams for Regional Championships did participate. Identifying the top four teams from each realm into the Regional Championship sites continued to work well.
- e. Inter-Region/National Performances:
 - JUNIORS – We had SIX teams earn a bid to the 2019 USAV Junior National Championships at Qualifiers – Triangle 13 Black in 13 Open at the Show Me Qualifier (At-Large); Academy 13 Diamond in 13 USA at the Northeast Qualifier (At-Large); Academy 14 Diamond in 14 USA at the Sunshine Qualifier; CJV 16 Rick in 16 USA at the Northeast Qualifier; Triangle 17 Black in 17 Open at Big South Qualifier; CUVC 18 Boys Onslaught in 18 Open (Boys) at Florida Fest.
- f. Coaching Program:
 - We held one IMPACT clinics in the Region this season certifying 30 coaches. The on-demand IMPACT clinic was offered FREE this season by USA Volleyball so that impacted the in-person numbers. Overall 463 Coaches received IMPACT certifications this season (in-person or online).
- g. Officials Program:
 - Online training went much smoother this season than the past two seasons. There were much fewer emails to the Help Desk than in the past.
 - We certified 8844 (8289 last year) referees through online and in-person clinics this season.
 - The Officials Accelerated Advancement Program continued to receive high marks, both from within the region and outside. We continue to have high interest from our officials to get into the program to receive high-level training.
 - Darryl Buck received his National certification at the Girls’ 18’s Championships. Ronnie Mutter and Betsey Smith received their Beach National certifications at the USAV collegiate Beach Championships. We have three candidates accepting in the USAV Girls Junior National Championships this summer going for their Junior National certification.
- h. Grants:
 - The Region received one Athlete Appearance grant for the 2019/2020 season. USA Volleyball will work on securing a National team athlete to come to our Region during the 2020 season for a possible clinic and meet and greet. We will look at having the athlete come in during one of our multi-day events.
- i. Summary – We had another great high growth season for our junior’s program. Any time we grow members, it has a positive effect on our overall financial situation.

B. National State of the Game:

- USA Volleyball has selected SportsEngine as the new provider for its Member Management System. Development is underway, and it will go live September 1 with the beginning of the 2019/2020 season. There will be a learning curve needed for regions and members. This next season may have some issues as we transition to the new system, but it should ultimately allow us to do a lot more than our old system allowed.
- There is still a lot of turnover in the national office. The USAV Board will have a new chair later this summer. It is still unclear how USAV will end up with all these changes over past several years.

IV. Meritorious Service Awards:

The Region can recognize up to five Individuals for outstanding service to volleyball in North Carolina each year. Individuals may only receive the award once under current regulations. The following individuals were recognized as 2019 Carolina Region Meritorious Service Award winners:

- A. Dan Colleran
- B. Gary Foster
- C. Carla Hoover

We will wait to announce publicly until we can meet with each winner in person. We will have a write-up of each individual's contributions to North Carolina volleyball on our website and in the next newsletter.

V. Old Business - none

VI. New Business - none

VII. Next Meeting –Kevin asked whether we might want to make the Annual Meeting an online presentation with recording. Since it is mostly a review of the past season's numbers and progress, an online presentation might be a better way to present the information. We can post when it will be held for anyone wanting to attend live. We could record it, and then anyone can go view the presentation any time they wish. The board agreed. Kevin will present the 2020 Annual Meeting online at the conclusion of the 2020 indoor season.

VIII. Meeting adjourned – Motion by D. Balsler, second by T. Readling to:

Motion 1: adjourn the June 8, 2019 Annual Meeting at 10:34 am. MSA
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